

Special Meeting of the
Board of TFD Fire Commissioners

DRAFT --Meeting Minutes – February 14, 2015
Thompsonville Fire Station, 11 Pearl Street, Enfield, CT

1. Call to Order: by Sec/Treasurer Commissioner Gaskell at 9:55 am.

Roll Call: present was Comm. Reidy, Comm. Stone, Comm. Magistri and Comm. Gaskell. Comm. Gillespie was absent. Also in attendance was Assistant Chief Bill Provencher.

2. Discussion and possible action: Signatory on bank accounts

Comm Reidy went through past minutes as of October 22, 2014 and found that no motion had been made to add Comm Gillespie as a signatory to checks. He is only the tax liaison to the Tax Collector.

MOTION to remove former Comm. Alsbaugh as signatory on bank accounts and add Comm Magistri as signatory on bank accounts. Made by Comm. Reidy, seconded by Comm. Gaskell.

Discussion: Comm. Stone thought the MOTION just made was incorrect and would like to make an amended MOTION

MOTION to have Comm. Magistri replace Comm. Alsbaugh as signatory on all bank accounts leaving Comm. Reidy, Comm. Gaskell, and Kellie Wawer. Made by Comm Stone, seconded by Comm. Gaskell. Roll call, motion passes 4-0-1.

3. Discussion and Approval of Invoices/Bills

Commissioners reviewed, discussed and approved checks for invoices/bills.

4. Discussion and possible action: Policy on Workers Compensation and Heart and Hypertension Payments

MOTION to adopt the Workers' Compensation and Heart and Hypertension Policy. Made by Comm Stone, seconded by Comm. Reidy. Roll Call, motion passes 4-0-1.

MOTION to move into Executive Session. Made by Comm. Gaskell, seconded by Comm. Reidy. Roll call, motion passes 4-0-1

Moved into Executive Session at 10:23 am were Comm. Reidy, Comm. Stone, Comm. Magistri, Comm. Gaskell and Assistant Fire Chief Bill Provencher.

5. Anticipated Executive Session: a) Personnel Issues b) Pending Claims and Litigation: CGS 7-433c Heart and Hypertension Claims

Coming out of Executive Session at 1: 39 pm

6. Possible action regarding Executive Session

No action taken

7. Adjourn

MOTION to adjourn. Made by Comm. Gaskell, seconded by Comm Reidy.
All in favor by ayes at 1:40 pm.

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All in favor by ayes at 1:40 pm.

WORKERS COMPENSATION and HEART and HYPERTENSION PAYMENTS POLICY

Effective upon adoption of this policy by the Thompsonville Fire District ("District"), it shall be the policy of the District to provide employees who are determined to be eligible for lost wage and/or disability payments pursuant to the Workers' Compensation Act ("Act"), including those that are made for accepted and/or awarded claims under the Heart and Hypertension Act (Section 7-433(c) of the Connecticut General Statutes, as amended), with payments that are determined in accordance with the Act. It shall no longer be the policy/practice of the District to supplement those payments in excess of the statutory entitlement. This policy shall be effective immediately for non-union employees of the District. For union-represented employees of the District, the implementation of this policy shall take effect only after the District satisfies any collective bargaining requirements that may be necessary.